# MINUTES VILLAGE OF ROCKYFORD REGULAR MEETING March 12, 2025

March 12, 2025 7:00 PM

ATTENDANCE:

Mayor

Darcy Burke

Councillors

April Geeraert Leah Smith

Tyler Henke

William Goodfellow

Administration Lori Miller

1. CALL TO ORDER

Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA

RES 055-2025

Moved by Councillor Geeraert to approve the agenda with the following

additions:

8H. Drumheller and District Solid Waste Management Association

Carried

3. PUBLIC WORKS REPORT

**RES 056-2025** 

Moved by Councillor Goodfellow to accept the report as presented.

Carried

4. DELEGATIONS

A. Bert Gerritsen – paying for water with no service

5. ADOPT MINUTES

A. Minutes from February 11, 2025 Special Meeting

**RES 057-2025** 

Moved by Councillor Henke to approve the minutes as presented.

Carried

B. Minutes from February 12, 2025 Regular Meeting

**RES 058-2025** 

Moved by Deputy Mayor Smith to approve minutes as amended.

Carried

C. Minutes from February 18, 2025 Special Meeting

**RES 059-2025** 

Moved by Mayor Burke to approve minutes as presented.

Carried

6. FINANCIAL REPORTS

A. Bank Reconciliation February – Chequing account

RES 060-2025

Moved by Councillor Geeraert to approve as presented.

Carried

B. Bank Reconciliation February - T Bill account

RES 061-2025

Moved by Councillor Goodfellow to approve as presented.

Carried

Councillor Geeraert left the meeting at 7:37 p.m.

Councillor Geraert returned to the meeting at 7:40 p.m.

7. UNFINISHED BUSINESS

A. Yolo Nomads

RES 062-2025

Moved by Councillor Henke to direct Administration to contact Standard and Hussar to discuss Yolo Nomad and the possibility of a Three Village

Mayor / Administrator

meeting to discuss the possibility of doing a joint marketing campaign.

Carried

#### 8. NEW BUSINESS

A. Bert Gerritsen – appeal charges when no service available

**RES 063-2025** 

Move by Deputy Mayor Smith to find the exact date that the leak was detected at Bert's Small Engine Service and credit the water flat rate from that point until now. No further water charges should be incurred until the water service is reinstated.

#### Carried

B. Bylaw 2025-002 Municipal Credit Card Borrowing Bylaw

**RES 064-2025** 

Moved by Councillor Geeraert to give first reading to Bylaw 2025-002.

Carried

RES 065-2025

Moved by Councillor Goodfellow to give second reading to Bylaw

2025-002.

Carried

**RES 066-2025** 

Moved by Councillor Henke to give unanimous consent to move to

third reading of Bylaw 2025-002.

Carried

**RES 067-2025** 

Moved by Mayor Burke to give third and final reading to Bylaw 2025-002.

Carried

C. Bylaw 2025-003 ATCO Agreement Bylaw and ATCO Agreement

**RES 068-2025** 

Moved by Deputy Mayor Smith to give first reading to Bylaw 2025-003, maintain the current ten (10) year term and 30% franchise fee.

## Carried

D. Human Resources Policy Manual Review, PM041-PM045

RES 069-2025

Moved by Mayor Burke to approve the policy manual as presented and schedule for review again in 2027.

# Carried

E. Collaboration Meeting Review/Discussion

RES 070-2025

Moved by Deputy Mayor Smith that we move forward with collaboration with Standard, Hussar and Strathmore. Council and staff are to work together to suggest items that we can collaborate on.

# Carried

F. Operating Budget 2025

RES 071-2025

Moved by Councillor Geeraert to increase the interim operating budget by \$100,000.

## Carried

G. Capital Budget 2025-2029

RES 072-2025

Moved by Councillor Henke to approve the budget with the following amendments:

Move the \$50,000 from Main Street Sidewalk & Lighting to Sidewalks &

Paving.

Increase the amount for the utility trailer to \$6,000.00

## Carried

H. Drumheller and District Solid Waste Management Association

**RES 073-2025** 

Moved by Mayor Burke to direct Administration to draft a letter to DDSWMA outlining our concerns with habitual contractor problems And request to know how they are addressing these issues.

Carried

Mayor Administrator

9. A. Minister McIver re: Joint Use Planning Agreement

**RES 074-2025** Moved by Mayor Burke to move this item to Unfinished Business.

Carried

B. Minister McIver re: 2025 Minister's Awards for Municipal and Public Library Excellence

**RES 075-2025** 

Moved by Deputy Mayor Smith to nominate the Rockyford Library.

Carried

C. Wheatland Housing Management Body letter re: audit

**RES 076-2025** 

Moved by Councillor Geeraert to accept as information.

Carried

D. Strathmore Rural Policing Report, Q3

**RES 077-2025** 

Moved by Councillor Goodfellow to accept as information.

Carried

E. Wheatland County Bylaw Amendment Proposals

RES 078-2025

Moved by Councillor Goodfellow to accept as information.

Carried

F. Wheatland Regional Corporation 2025 rates

RES 079-2025

Moved by Councillor Henke to accept as information.

Carried

G. Village of Standard letter to Minister of Health

RES 080-2025

Moved by Councillor Geeraert to accept as information.

Carried

H. Minister Ric McIver re: Provincial Priorities Act

**RES 081-2025** 

Moved by Deputy Mayor Smith to accept as information.

Carried

Administrator Miller left the meeting at 9:18 pm

Administrator Miller returned to the meeting at 9:20 pm

10. OTHER BUSINESS

No other business

11. ACTION ITEM REVIEW LIST

A. Water loss update

RES 082-2025

Moved by Councillor Henke to accept as information.

Carried

B. Update re PRP subdivision

RES 083-2025

Moved by Deputy Mayor Smith to lower the price of the residential

lots on 2<sup>nd</sup> Ave. W. to \$55,000 each.

Carried

12. CLOSED SESSION

RES 084-2025

Moved by Councillor Geeraert to move into closed session at 9:28 p.m.

Carried

Exception to disclosure, Division 2 of part 1 of FOIPP Act. #27, Privileged Information

13. OUT OF CLOSED SESSION

**RES 085-2025** 

Moved by Councillor Goodfellow to come out of closed session at 9:42 p.m.

Carried

RES 086-2025

Moved by Councillor Geeraert to contact legal about the agreement.

Carried

Mayor Administrator KM

14. REPORTS

**RES 087-2025** 

Moved by Deputy Mayor Smith to accept reports as presented. **Carried** 

15. ADJOURNMENT

**RES 088-2025** 

Mayor Burke declared the meeting adjourned at 9:46 p.m.

Mayor

Administrato